



**BOARD OF EDUCATION REGULAR MEETING  
CLINTON MIDDLE SCHOOL MEDIA CENTER  
600 E. CLINTON STREET  
CLINTON, MO 64735  
DECEMBER 19, 2022 – 6:00 P.M.**

Minutes drafted on December 20, 2022 by Sarah McKinley, Secretary to the Board of Education.

Board Members present: Susan Jones-Hard, Archie Goucher, Marilyn Parratt, Ryan Parks, Scott Bernard, Parker Mills and Cody Westendorff

Also, present: Superintendent, Brian Wishard; Assistant Superintendent, Christian Meier; Board of Education Secretary, Sarah McKinley; District Accountant & Board Treasurer, Teresa Plumlee; District Communications, Angie Lawson; Activities Director, Alex Johnson; Jimmy Barnes

**1.0 Call Meeting to Order**

The meeting was called to order at 6:05 P.M. by President, Susan Jones-Hard.

**2.0 Roll Call**

Roll call was taken by President, Susan Jones-Hard and a quorum was established.  
Board Members present: Susan Jones-Hard, Archie Goucher, Marilyn Parratt, Ryan Parks, Scott Bernard, Parker Mills and Cody Westendorff

Also, present: Superintendent, Brian Wishard; Assistant Superintendent, Christian Meier

**3.0 Approval of the Agenda (Action Item)**

Motion for approval of the Agenda as presented.  
Motion by Cody Westendorff, second by Scott Bernard.  
Final resolution: motion passed, 7-0.

Yes: Susan Jones-Hard, Archie Goucher, Marilyn Parratt, Ryan Parks, Scott Bernard, Parker Mills & Cody Westendorff

**4.0 Consent Agenda (Action Item)**

- 4.1 Minutes from November 28, 2022 Regular Meeting**
- 4.2 November Financial Reports**
- 4.3 Bills through December 20, 2022**

Motion for approval of the Consent Agenda as presented.  
Motion by Scott Bernard, second by Cody Westendorff  
Final resolution: motion passed, 7-0.

Yes: Susan Jones-Hard, Archie Goucher, Marilyn Parratt, Ryan Parks, Scott Bernard, Parker Mills & Cody Westendorff

**5.0 Leadership Reports (Information/Discussion)**

**5.1 Superintendent's Report**

- 5.1.1 Board of Education Candidate Filing Opened December 6, 2022 at 8:30 a.m. and Closes December 27, 2022 at 5:00 p.m.**



- 5.2 Board Member Report
  - 5.2.1 MSBA Report – Scott Bernard – no commentary given
- 5.3 5.3.1 CSIP Update

**6.0 Old Business**

- 6.1 Conference Affiliation (Action Item)  
Motion for approval to make a formal request to join the Ozark Highlands Conference.  
Motion by Cody Westendorff, second by Marilyn Parratt.  
Final resolution: motion denied, 2-5.

**Yes: Cody Westendorff, Marilyn Parratt.**

**No: Susan Jones-Hard, Archie Goucher, Ryan Parks, Parker Mills, Scott Bernard.**

- 6.2 Approval of John T. Belcher Scholarship Applicant (Action Item)  
Motion for approval to select Lauren Bailey as the applicant to move forward to represent our district for the John T. Belcher scholarship at the state level.  
Motion by Archie Goucher, second by Marilyn Parratt.  
Final resolution: motion passed 7-0.

**Yes: Susan Jones-Hard, Archie Goucher, Marilyn Parratt, Ryan Parks, Scott Bernard, Parker Mills & Cody Westendorff**

- 6.3 Long Range Facility Plan Update & Architectural/Engineering Design Services (Action Item)  
Motion for approval to proceed with the long-range facility plan update and engineering design services as presented.  
Motion by Ryan Parks, second by Archie Goucher.  
Final resolution: motion passed 7-0.

**Yes: Susan Jones-Hard, Archie Goucher, Marilyn Parratt, Ryan Parks, Scott Bernard, Parker Mills & Cody Westendorff**

**7.0 New Business**

- 7.1 Sick Leave Pool (Discussion Item)
- 7.2 Approval of Final Audit Report for Year End June 30, 2022 (Action Item)  
Letter to BOE – Audit Findings

Motion for approval of the Final Audit Report for year-end June 30, 2022 as presented.  
Motion by Scott Bernard, second by Ryan Parks.  
Final resolution: motion passed, 7-0.

**Yes: Susan Jones-Hard, Archie Goucher, Marilyn Parratt, Ryan Parks, Scott Bernard, Parker Mills & Cody Westendorff**

- 7.3 Approval of CTS Auction Surplus Items (Action Item)  
Motion for approval of the proposed Auction Surplus Items to be sold on GovDeals as presented.  
Motion by Archie Goucher, second by Cody Westendorff  
Final resolution: motion passed, 7-0.



**Yes: Susan Jones-Hard, Archie Goucher, Marilyn Parratt, Ryan Parks, Scott Bernard, Parker Mills & Cody Westendorff**

**7.4 Approval of Roof Top A/C Unit for CTS Server Room (Action Item)**

**Motion for approval of the proposed roof top unit from Helm Plumbing in the amount of \$5,148.00.**

**Motion by Cody Westendorff, second by Archie Goucher.**

**Final resolution: motion passed, 7-0.**

**Yes: Susan Jones-Hard, Archie Goucher, Marilyn Parratt, Ryan Parks, Scott Bernard, Parker Mills & Cody Westendorff**

**8.0 Other Business – Personnel Matters**

**8.1 Enter Closed Session – Personnel Matters (Action Item)**

**Motion to enter Closed Session for the purpose of discussing Personnel Matters pursuant to 610.021 (3), RSMo.**

**Motion by Archie Goucher, second by Cody Westendorff. Time: 7:02 P.M.**

**Roll Call Vote: (Yes) Susan Jones-Hard, (Yes) Archie Goucher, (Yes) Marilyn Parratt, (Yes) Ryan Parks, (Yes) Cody Westendorff, (Yes) Parker Mills, (Yes) Scott Bernard.**

**Discussion only regarding personnel matters with no action taken in Closed Session.**

**8.2 Exit Closed Session (Action Item)**

**Motion to exit Closed Session.**

**Motion by Archie Goucher, second by Cody Westendorff. Time: 7:19 P.M.**

**Roll Call Vote: (Yes) Susan Jones-Hard, (Yes) Archie Goucher, (Yes) Marilyn Parratt, (Yes) Ryan Parks, (Yes) Cody Westendorff, (Yes) Parker Mills, (Yes) Scott Bernard.**

**8.3 Approval of Personnel Report (Action Item)**

**Motion for the approval of the resignations and employments as presented on the Personnel Report.**

**RESIGNATIONS/TERMINATIONS/RETIREMENTS\***

Edward Fiora (Resignation – JROTC Teacher, effective 06/30/2023)

Edward Fiora (Resignation – JROTC Sponsor, effective 06/30/2023)

Vicky Turner (Resignation – HE/CIS Music Teacher, effective 05/24/2023)

**EMPLOYMENT/REASSIGNMENTS\***

Sarah Maysent (Employment – HE Teachers Assistant, effective 01/04/2023)

Alyssa Ferrin (Employment – CECC Teachers Assistant, effective 01/04/2023)

Kelley Wilhite (Employment – CIS Assistant Archery Sponsor, effective 12/01/2022)

Kayla Woirhaye (Reassignment – CIS Paraprofessional, effective 01/04/2023)

Priscilla Morris (Employment – HE Paraprofessional, effective 01/04/2023)

James Barnes (Employment – CMS Head Track Coach, effective 01/01/2023)



**Motion by Archie Goucher, second by Scott Bernard.  
Final resolution: motion passed, 6-0.**

**Yes: Susan Jones-Hard, Archie Goucher, Marilyn Parratt, Ryan Parks, Scott Bernard,  
Parker Mills  
Abstain from vote: Cody Westendorff**

**Motion for the approval of the contract renewals and annual salary step increase for the PN  
Instructors and PN Coordinator as presented.**

**PN CONTRACT RENEWALS: January – December 2023\***  
Marla Gaston – PN Coordinator  
Melissa Bedwell – PN Instructor  
Tanya Snethen – PN Instructor

**Motion by Archie Goucher, second by Marilyn Parratt.  
Final resolution: motion passed, 7-0**

**Yes: Susan Jones-Hard, Archie Goucher, Marilyn Parratt, Ryan Parks, Scott Bernard,  
Parker Mills & Cody Westendorff**

**9.0 Adjourn Meeting (Action Item)  
Motion for approval to adjourn the meeting.  
Motion by Archie Goucher, second by Cody Westendorff.  
Final resolution: motion passed, 7-0.**

**Yes: Susan Jones-Hard, Archie Goucher, Marilyn Parratt, Ryan Parks, Scott Bernard,  
Parker Mills & Cody Westendorff**

**Time: 7:20 P.M.**

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**Susan Jones-Hard, Board President**

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**Sarah McKinley, Board Secretary**

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**Date**